

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, August 12, 2003 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, J. Morris, LaPorte, Swan, Manke, B. Morris, Mitchell, Kipp, Kolb, Bruce, Pronold, Silva, Klein, Paulson, Nilson, Stroud, Gundrum, Pavelko, Singert, Thomas and Seitz

Supervisor Broesch notified the Chairman he would be absent.

Supervisors Cummings and Behrend were absent.

Supervisor Jaske notified the Chairman she would be late.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances, except 158-O-028 (Authorization to Pay Legal Fees for Sworn Officers and Correctional Officers Appropriately Using Deadly Force), which was returned, unsigned and is effective commencing this Board meeting. All Supervisors received notice of one claim filed.

Supervisor Jaske arrived.

Supervisor Cummings arrived.

Supervisor Swan moved to approve the minutes of the July 22, 2003 Board meeting. Supervisor LaPorte seconded the motion and it carried by a voice vote unanimously.

**Ordinance 158-O-037 (158-41)** was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 23 and the N ½ of Section 26, T6N, R18E, Town of Genesee, from the B-1 Restricted Business District with Agricultural Overlay and C-1 Conservancy District to the B-1 Restricted Business and M-1 Limited Industrial Districts (SCZ-1450)

Supervisor Kolb moved to adopt Ordinance 158-O-037 (158-41). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-038 (158-42)** was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 1, T5N, R19E, Town of Vernon, from the B-1 Restricted Business District to the B-3 General Business District (CZ-972B)

Supervisor Kolb moved to adopt Ordinance 158-O-038 (158-42). Supervisor Jaske seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-039 (158-43)** was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of the NE ¼ of Section 36, T5N, R19E, Town of Vernon, from the A-2 Rural Home District to the A-1a Agricultural District (CZ-1486)

Supervisor Kolb moved to adopt Ordinance 158-O-039 (158-43). Supervisor Singert seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-040 (158-44)** was presented for action. (Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 35 and the SW ¼ of Section 36, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-1 Agricultural District to the A-2 Rural Home District (ZT-1484)

Supervisor Kolb moved to adopt Ordinance 158-O-040 (158-44). Supervisor Bruce seconded the motion.

Supervisor Behrend arrived.

The Board was polled and thirty-four (34) votes were cast. Supervisors Herro, Stamsta, Haukohl, Harenda, Swan, Behrend, Cummings, Paulson, Stroud, Thelen, Carlson, Dwyer, Wolff, Griffin, LaPorte, Manke, B. Morris, Kipp, Bruce, Silva, Klein, Jaske, Nilson, Gundrum and Singert, twenty-five (25) in all voted “no”. The rest, nine (9) voted “aye”. The ordinance was defeated.

**Ordinance 158-O-041 (158-45)** was presented for action. (Repeal and Recreate the Zoning Code for the Town of Summit (ZT-1488)

Supervisor Kolb moved to adopt Ordinance 158-O-041 (158-46). Supervisor B. Morris seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-043 (158-46)** was presented for action. (Increase Walter J. Tarmann Parkland Acquisition Fund 2003 Expenditure Authority)

Supervisor Kolb moved to adopt Ordinance 158-O-043 (158-46). Supervisor Pavelko seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Thomas and Singert, two (2) in all voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-044 (158-47)** was presented for action. (Waukesha Land Conservancy Partnership Acquisition Ruben Barsamian Property)

Supervisor Kolb moved to adopt Ordinance 158-O-044 (158-47). Supervisor Mitchell seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Thomas, Seitz and Singert, three (3) in all voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-045 (158-48)** was presented for action. (Parking Regulation – C.T.H. X)

Supervisor Manke moved to adopt Ordinance 158-O-045 (158-48). Supervisor Carlson seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-046 (158-49)** was presented for action. (Parking Regulation – C.T.H. DR)

Supervisor Manke moved to adopt Ordinance 158-O-046 (158-49). Supervisor Pronold seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-047 (158-50)** was presented for action. (Parking Regulation – C.T.H. Y)

Supervisor Manke moved to adopt Ordinance 158-O-047 (158-50). Supervisor Singert seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-048 (158-51)** was presented for action. (Parking Regulation – C.T.H. Y - Pioneer Drive to Muskego Police Department)

Supervisor Manke moved to adopt Ordinance 158-O-048 (158-51). Supervisor Pavelko seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-049 (158-52)** was presented for action. (Establishment of Speed Zone - C.T.H. L)

Supervisor Manke moved to adopt Ordinance 158-O-049 (158-52). Supervisor Paulson seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Stamsta, Harenda, Cummings, Herro, Thelen, Marchese, Kolb and Nilson, eight (8) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

**Resolution 158-R-003 (158-4)** was presented for action. (Support for Grade Separation at the Railroad Crossing on County Highway K)

Supervisor Manke moved to adopt Resolution 158-R-003 (158-4). Supervisor Haukohl seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The resolution was adopted.

Supervisor Manke moved to confirm the appointment of Linda Juszczak to the Village of Mukwonago Public Library Board of Trustees. Supervisor Singert seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 158-O-050 (158-53)** was presented for action. (Amend Waukesha County Code of Ordinances by Including Former Chapter 28 in Current Chapter 14)

Supervisor Manke moved to adopt Ordinance 158-O-050 (158-53). Supervisor Stamsta seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-051 (158-54)** was presented for action. (Amend Waukesha County Code of Ordinances Pertaining to Capital Project Definition)

Supervisor Manke moved to adopt Ordinance 158-O-051 (158-54). Supervisor Nilson seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Cummings and Singert, two (2) in all voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

**Resolution 158-R-004 (158-5)** was presented for action. (Endorse Participation by County Municipalities in Mutual Aid Box Alarm System)

Supervisor Stamsta moved to adopt Resolution 158-R-004 (158-5). Supervisor LaPorte seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The resolution was adopted.

Supervisor Seitz moved to adjourn to Tuesday, August 26, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:50 p.m.

Respectfully Submitted,

Kathy Nickolaus  
County Clerk